

**SAFETY, HEALTH, AND SERVICE COMMITTEE
MEETING MINUTES
DECEMBER 27, 2018**

The Safety, Health, and Service Committee met Thursday, December 27, 2018 at 7:15pm in the Council Chambers at the Knisely Centre.

In attendance were Safety, Health, and Service Committee Members:
Chair, Mr. Kelly Ricklic
Mr. Dan Lanzer
Mr. Rob Maurer
Alternate, Dean Holland

Guests were:

President of Council Sam Hitchcock, Councilperson Aimee May, Service Director Ron McAbier, Law Director Marvin Fete, Safety Director Greg Popham, Mr. Dan Lanzer, Mrs. Cheryl Ramos, Council Clerk Julie Courtright, Fire Chief Parrish

Committee Chair Mr. Maurer reported that the Safety, Health, and Service Committee met Thursday, December 27, 2018 at 7:15 PM in Council Chambers at the Knisely Centre to discuss the following items:

To discuss Ordinance 31-2018: The funding of the new airport hangar at Harry Clever Field, and any other matter that should come before Committee.

Chairman Ricklic had the following comment:

The Airport Capital Fund I think needs the \$95,500 for the hangar, is that correct?

Service Director McAbier had the following comment:

Yes. What happened there was the \$500,000 we got through the SIB is there. It's no fault of Auditor Gundy's. She appropriated it all in 2019 not thinking there would be a draw on that loan in 2018. The check is here. She deposited it. We just need to make the first draw for the contractor.

Mr. Maurer had the following question:

Do you want this passed tonight?

Mr. Ricklic had the following reply:

Yes.

Mrs. Ramos had the following question:

Just to clarify, this \$95,500 is from the \$500,000? Correct?

Mr. Ricklic had the following reply:

Correct. It's just a portion of work that's already been done by the contractor.

**MR. MAURER MOTIONED TO PLACE ORDINANCE 31-2018 ON TONIGHT'S AGENDA AND HAVE IT PASSED AS AN EMERGENCY
MR. LANZER SECONDED THE MOTION
3 YEAS
ORDINANCE 31-2018 WILL BE PLACED ON TONIGHT'S AGENDA**

With no other matters to come before Committee Mr. Lanzer Motioned to Adjourn.

Meeting adjourned at 7:18 PM

Respectfully Submitted,

Kelly Ricklic, Committee Chairman, Safety, Health, and Service